SCAC BYLAWS COMMITTEE MEETING

Minutes – 12 October 2006

The attendees were: Clyde Cruise, Ed Eby, Colette Hyder, Vince McCarthy and Mary Woodson.

The meeting started at 1:40 p.m.

- I. The minutes of the September 28 meeting were reviewed and approved.
- II. The 11 items for discussion generated at the last meeting were reviewed and decisions were made to recommend implementation or not. Corresponding changes to the bylaws were formulated and will be incorporated in a revised version of the document.
- III. Eight more items were added to the list. Two had proposed changes that will be incorporated. Others will be addressed at the next meeting. Some of these issues were presented to the SCAC last year but were rejected by the council. It was felt that this committee should take a second look at these this year.

The meeting was adjourned at 3:32 p.m.

The minutes are submitted by Colette Hyder.